

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION BOARD (CAB)**

**1255 Imperial Avenue
San Diego, CA 92101
Room 750**

Phone: (619) 338-2799

Fax: (619) 338-2778

**CAB MEETING AGENDA: July 11, 2013
(2:30 to 4:00 PM)**

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. APPROVAL OF June 13, 2013 MINUTES
5. ACTION ITEM: CAB EXECUTIVE ELECTION NOMINATIONS
6. VACANCY ROSTER AND OUTREACH UPDATE
7. CAP PROGRAM DIRECTOR'S REPORT – MAGGIE LUJAN
8. CAB CHAIR'S REPORT – JASMIN KIRKLAND
9. BOARD DISCUSSION
10. PUBLIC COMMENT
11. ADJOURNMENT
12. NEXT MEETING – August 8, 2013 – 2:30 PM – ROOM 750, 1255 IMPERIAL AVENUE, SAN DIEGO, CA 92101

In accordance with the Americans with Disabilities Act, if you need special accommodations to participate, please contact Luke De Smet by calling 619.338.2902 at least 48 hours in advance.
